



May 19, 2014

**-- AGENDA --**  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**  
**Thursday, May 29, 2014 and Friday, May 30, 2014**  
**Park Tower Plaza**  
**980 9<sup>th</sup> Street, Sacramento, CA 95814**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON MAY 29 WILL BE HEARD ON MAY 30, BEGINNING AT 9 A.M. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

**Thursday, May 29, 2014, 9:00 a.m. – 4:00 p.m.**

1. Welcome and Introductions
2. Roll Call – Establish a Quorum (Water Code §85210.5)
- Approx Time: 9:05     3. Closed Executive Session – (Not Open to the Public) **(Action Item)**  
Litigation: Delta Stewardship Council Cases, Coordinated Proceeding  
JCCP No. 4758 (Government Code §11126 (e)(2)(a),(e)(2)(B)(i))
- Approx Time: 10:05     4. Reconvene Open Session
5. Chair's Report
6. Executive Officer's Report **(Action Item)**
  - a. Legislative Update
  - b. Legal Update
  - c. Approval of San Francisco Estuary and Watershed Science Contract  
**Attachment 1:** San Francisco Estuary and Watershed Science Cumulative Monthly Impact, 2003-2013  
**Attachment 2:** San Francisco Estuary and Watershed Science Online Journal Editorial Board Members  
**Attachment 3:** San Francisco Estuary and Watershed Science Online Journal – Budget Summary
7. Lead Scientist's Report (Water Code §85280) **(Information Item)**  
**Attachment 1:** By the Numbers Summary (*Handout at Meeting*)
8. Adoption of April 24, 2014 Meeting Summary **(Action Item)**

*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

– CA Water Code §85054

9. **Review of Bay Delta Conservation Plan and Draft EIR/EIS (Action Item)**  
**Attachment 1:** ARCADIS' Report on How the BDCP Addresses the Delta Reform Act's Goals and Objectives  
**Attachment 2:** Report by the Independent Review Panel for the BDCP's Effects Analysis  
**Attachment 3:** Report of the Delta Independent Science Board on the BDCP and its Draft EIR/EIS  
**Attachment 4:** Draft Comments on the BDCP's Draft EIR/EIS
- BDCP and Delta Reform Act Goals**
  - Independent Panel Review of BDCP Effects Analysis**
  - Independent Science Board Review of BDCP EIR/EIS**
  - Proposed Council Comments on Draft EIR/EIS**

10. Public Comment

4:00 p.m. ADJOURN FOR THE DAY

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*DAY 2: Friday, May 30, 2014, 9:00 a.m. – 2:00 p.m.*

- 9:00 a.m.
11. Call to Order
  12. Roll Call – Establish Quorum (Water Code §85210.5)
  13. Update on Levee Investment Prioritization Contract (Action Item)
    - a. Program Outline
    - b. Approval of Consultant Contract for Delta Levee Investment Priorities
  14. Quarterly Update from the Delta Watermaster (Information Item)

**Attachment 1:** PowerPoint Presentation: Delta Watermaster Update, May 30, 2014
  15. Update on Interim Science Action Agenda (Information Item)

**Attachment 1:** [Preliminary Synthesis to Inform the Interim Science Action Agenda](#)

**Attachment 2:** Summary of Interim Science Action Agenda Workshop Evaluation Responses
  16. Public Comment
  17. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

2:00 p.m. ADJOURN

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**NOTE:** Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- Correspondence is posted on the Delta Stewardship Council's website at [http://www.deltacouncil.ca.gov/public\\_involvement/correspondence.html](http://www.deltacouncil.ca.gov/public_involvement/correspondence.html)
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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>
- If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.